

FILED

2019R01290/CMW

UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY

DEC 06 2019

AT 8:30 4:25 PM
WILLIAM T. WALSH
CLERK
888 (BLM)

UNITED STATES OF AMERICA : Criminal No. 19-
: 18 U.S.C. § 912
v. : 18 U.S.C. § 2113(a)
: 18 U.S.C. § 2
WILLIAM TEDESCHI :
a/k/a "Cherif," :
FAROUK LAZIZI, and :
JUAN ROJAS HERNANDEZ :
:

I N D I C T M E N T

COUNT ONE
(Impersonating a Federal Officer or Employee)

The Grand Jury in and for the District of New Jersey, sitting at Newark, charges:

On or about September 8, 2019, in Hudson County, in the District of New Jersey, and elsewhere, the defendant,

WILLIAM TEDESCHI

did falsely assume and pretend to be an officer and employee acting under the United States and any department, agency and officer thereof, that is a Special Agent of the Federal Bureau of Investigation, and in such assumed and pretended character did falsely obtain money, paper, documents, and things of value.

In violation of Title 18, United States Code, Section 912.

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COUNT TWO
(Bank Robbery)

On or about November 5, 2019, in Hudson County, in the District of New Jersey, and elsewhere, the defendants,

**WILLIAM TEDESHI a/k/a "Cherif,"
FAROUK LAZIZI, and
JUAN ROJAS HERNANDEZ**

did, knowingly, by force and violence, and by intimidation, take and attempt to take, from the person and presence of another, namely, employees of Financial Institution A, located in Union, New Jersey, money and property belonging to, and in the care, custody, control, management, and possession of Financial Institution A, the deposits of which were then insured by the Federal Deposit Insurance Corporation.

In violation of Title 18, United States Code, Sections 2113(a) and 2.

COUNT THREE
(Attempted Bank Robbery)

On or about November 16, 2019, in Essex County, in the District of New Jersey, and elsewhere, the defendant,

WILLIAM TEDESCHI

did knowingly, by force and violence, and by intimidation, take and attempt to take from the person and presence of others, namely, employees of the Financial Institution B, located in Newark, New Jersey, money and property belonging to, and in the care, custody, control, management, and possession of Financial Institution B, the deposits of which were then insured by the Federal Deposit Insurance Corporation.

In violation of Title 18, United States Code, Section 2113(a).

FORFEITURE ALLEGATION

1. The allegations contained in all paragraphs of this Indictment are hereby realleged and incorporated by reference for the purpose of noticing forfeitures.

2. As the result of committing the offense of bank robbery in violation of 18 U.S.C. § 2113(a), as charged in Count Two of this Indictment, defendants WILLIAM TEDESCHI, a/k/a "Cherif," FAROUK LAZIZI, and JUAN ROJAS HERNANDEZ shall forfeit to the United States, pursuant to 18 U.S.C. § 981(a)(1)(C) and 28 U.S.C. § 2461(c), all property, real and personal, that constitutes or is derived from proceeds traceable to the commission of the said offense, and all property traceable thereto, including, but not limited to, a sum of money equal to \$10,200 representing the proceeds of the offense charged in Count Two of this Indictment.

Substitute Assets Provision

3. If any of the above-described forfeitable property, as a result of any act or omission of the defendant:

- (a) cannot be located upon the exercise of due diligence;
- (b) has been transferred or sold to, or deposited with, a third person;
- (c) has been placed beyond the jurisdiction of the Court;
- (d) has been substantially diminished in value; or
- (e) has been commingled with other property which cannot be subdivided without difficulty;

it is the intent of the United States, pursuant to 21 U.S.C. § 853(p), as incorporated by 28 U.S.C. § 2461(c), to seek forfeiture of any other property of the defendant up to the value of the above forfeitable property.

A TRUE BILL


CRAIG CARPENITO

United States Attorney

CASE NUMBER: 19-CR- 888 - BRM

United States District Court
District of New Jersey

UNITED STATES OF AMERICA

v.

WILLIAM TEDESCHI
a/k/a "Cherif",
FAROUK LAZIZI, and
JUAN ROJAS HERNANDEZ

INDICTMENT FOR

18 U.S.C. § 912
18 U.S.C. § 2113(a)
18 U.S.C. § 2

A True Bill.

For the person

CRAIG CARPENTO
UNITED STATES ATTORNEY
DISTRICT OF NEW JERSEY

CYMETRA M. WILLIAMS
ASSISTANT U.S. ATTORNEY
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